## U.S. Department of Justice United States Marshals Service Document See Instructions for "Service of Process by the United States Marshals Service" Document See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" Document See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United States Marshals Service" See Instructions for "Service of Process by the United Service of Process by th

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PLAINTIFF					
	INTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR-CO-1248 (ILG)		
DEFENDANT	DANT ALAN BERKUN		TYPE OF PROCESS Seizure Warrant		
SERVE (	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC	., TO SERVE OR DE	SCRIPTION OF PROPERTY TO	SEIZE OR CONDEMN	
	\$1,429,188.00 (Ocean Bank Treasurer's che	ck # 295405) c	∕oUSMS		
- <b> </b>	ADDRESS (Street or RFD, Apartment No., City, State and			<del></del>	
AT (	225 Cadman Plaza East, Brooklyn, NY 11201				
SEND NOTICE (	OF SERVICE COPY TO REQUESTER AT NAME AND ADDRI	ESS BELOW:	umber of process to be		
	•		rved with this Form - 285		
l	BENION J. CAMPBELL	Ļ-			
UNITED STATES ATTORNEY - EDNY		N	umber of parties to be		
	271 Cadman Plaza Fast, 7th Floor	į se	rved in this case		
1	Brooklyn, NY 11201	<u>-</u>		<del>                                     </del>	
ATIN: AUSA Kathleen A. Nandan		1 =	neck for service U.S.A.		
SPECIAL INSTR	UCTIONS OR OTHER INFORMATION THAT WILL ASSIST I	N EXPEDITING SER	RVICE (Include Business and A	Alternate Addresses, All	
	ers, and Estimated Times Available For Service):			Fold	
	Please execute Seizure Warrant and judicia direction from USAO-EDNY.  CATS: 09-FBI-004977	iry seize awve	asset penning fulluer		
Signature of Attorr	ney or other Originator requesting service on behalf of:	T T	ELEPHONE NUMBER	DATE	
1/4	· / · · · · · · · · · · · · · · · · · ·	PLAINTIFF "	710 051 (100	1 /	
V A	Kathleen A Nandan	DEFENDANT	/ I X= 75/1=6//(ID)	1071/0/09	
	Kathleen A. Nandan	□ DEFENDANT _	718-254-6409	07/16/09	
SPACE BE	Rathleen A. Nandan  ELOW FOR USE OF U.S. MARSHAL O	_		J = 11 ( & 7 - 1	
I acknowledge reconumber of process (Sign only first L	eipt for the total indicated.  JSM 285 if more  Total Process District of Origin  Total Process District to Serve	NLY — DO N		] <del>- 11 (                                </del>	
I acknowledge reconnumber of process (Sign only first Uthan one USM 283) I hereby certify and	eipt for the total indicated.  JSM 285 if more  Total Process District of Origin  Total Process District to Serve	ignature of Authorized	OT WRITE BELO USMS Deputy of Clerk  Collaboration of the property of the prope	Date 7/16/orocess described	
I acknowledge reconumber of process (Sign only first L than one USM 285) I hereby certify anon the individual,	ELOW FOR USE OF U.S. MARSHAL OF LINE CONTROL OF U.S. MARSHAL U.S.	ignature of Authorized  service have executed dividual, company, con	USMS Deputy of Clerk  Cled as shown in Remarks the poration etc., shown at the addr	Date 7/6/0 process described ress inserted below.	
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\$1,429,188.00 deposited into the seized asset deposit fund account on 7/16/2009.